

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

March 28, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – MARCH 28, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 4) [Contract Amendment](#) with Washington Department of Social and Health Services, Division of Behavioral Health and Recovery. The amendment forwards allowable funds from Year 1 to Year 2 in Federal and State categories and adds a Title XIX line, swapping state for federal Title XIX money. No increase or decrease in contract amount. Amendment No. 0963-68036-04 (RM-HS-11-0083)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 28, 2011

Public Health

- 5) [Contract Amendment](#) with WA Department of Health – Consolidated Contract. Amendment adds \$4,251 to the HIV & Adult Viral Hepatitis Prevention Program and adds \$1,600 to the WIC Nutrition & Support Program. Contract No. C14949, Amendment No. 29; Contract Amount: \$3,856,070, Amendment Amount: \$5,851 (RM-HLTH-11-0052)
- 6) [Contract](#) with Whidbey Watershed Stewards – Salmon Recovery Education & Outreach. Contract to assist IC in completing education, outreach & habitat protection tasks related to the Salmon Recovery Program Grant. Contract No. HD-03-11; Contract Amount: \$14,880 (RM-HLTH-11-0076)

Public Works

County Roads

- 7) [County Road Administration Board Annual Reports](#) (CRAB) – Traffic Law Enforcement Certification 2010, Fish Passage Barrier Removal Certification 2010, Annual Certification 2010
- 8) [Resolution C-35-11/R-17-11](#) In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011 – 2016
- 9) [Local Agency Federal Aid Project Prospectus](#) – Washington State Department of Transportation; Island Sub-region RTPO Signage Program: Phase 1; Improvement of signage along the main corridors of Whidbey Island
- 10) [Local Agency Agreement](#) – Washington State Department of Transportation; Island Sub-region RTPO Road Signage Program – Phase 1; \$36,598.00 (\$500.00/County, \$4,483.00/City of Langley, \$30,000.00/Federal) (PW-1120-027) (RM-PW-11-0085)

Solid Waste

- 11) [Consultant Agreement](#) – Earth Science Strategies Consulting, Inc.; On-Call Consultant for Environmental and Hydrogeology; \$125,000.00; Expiration December 31, 2015 (PW-1120-015) (RM-PW-11-0070)

WSU Extension

- 12) [Waiver](#) of Competitive Solicitation (ICC 2.29.030(b)(12)) for Contract with Pat Cole Wildlands Management for control and eradication of Spartina

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

- 13) [Resolution C- 29-11/R-15-11](#) – In the Matter of Authorizing Call for Bids for West Beach Road Widening; CRP 11-02, Work Order No. 400 (tabled from March 21 meeting)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

CHAIR'S AGENDA FOLLOWS --

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 28, 2011

CHAIR’S AGENDA – MARCH 28, 2011

The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

Planning & Community Development

14. [Schedule Public Hearing: DRA 016/11](#) – Transmittal of Planning Commission recommendation: Ordinance C-36-11 [PLG-002-11], An amendment to the Island County Code, amending Chapters 16.19 and 11.02, to clarify the appeal process for Clearing and Grading Permits. Date & Time: April 18th at 10:20 a.m.
15. [Schedule Public Hearing: DRA 021/11](#) – Transmittal of Planning Commission recommendation: Ordinance C-37-11 [PLG-008-11], An amendment to the Island County Code, amending Section 16.08.060, to eliminate a conflicting duty between the Planning Commission and Hearing Examiner. Date & Time: April 18th at 10:20 a.m.
16. [Schedule Public Hearing: C-38-11 \[PLG-013-11\]](#) In the Matter of Amending the Official Zoning Atlas for Island County, to show the revised boundary for the Oak Harbor Urban Growth Area to implement CPA 155/04. Date/time: April 11, 2011 at 10:20 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey